

**REGULAR MEETING
DUNCAN CITY COUNCIL
CITY COUNCIL CHAMBERS, DUNCAN, OKLAHOMA
DECEMBER 8, 2015
5:15 P.M.**

AGENDA

INVOCATION

FLAG SALUTE

ROLL CALL

**PRESENTATION PRESENTATION FROM MIKE GIBSON, CITY AUDITOR,
CONCERNING AN UPDATE AND AUDIT STATUS REPORT.**

**PRESENTATION PRESENTATION FROM THE MAIN STREET BOARD OF DIRECTORS
CONCERNING WAY-FINDING SIGNAGE WITHIN THE DOWNTOWN
DISTRICT.**

ITEM #1: ☐ CONSIDER APPROVAL OF CONSENT AGENDA.
a) Minutes of November 24, 2015.
b) Purchase Order List of Claims.
c) Automobile accident and crash simulation exercise with Velma Fire
 Department for the purpose of training and education.
 ▪ Motion _____
 ▪ Second _____
 ▪ Roll Call

**ITEM #2: ☐ CONSIDER MAYOR AND COUNCIL APPROVING A RESOLUTION
ESTABLISHING THE FILING PERIOD AND SETTING THE DATE FOR THE
GENERAL ELECTION FOR THE OFFICE OF COUNCILMAN WARD THREE
(3) AND WARD FOUR (4) OF THE CITY OF DUNCAN, OK.**
 ▪ Public Comments
 ▪ Council Comments/Questions
 ▪ Motion _____
 ▪ Second _____
 ▪ Roll Call

**ITEM #3: ☐ CONSIDER APPROVING THE AWARD OF A CONTRACT WITH OKLAHOMA
CORRECTIONAL INDUSTRIES FOR THE FABRICATION AND DELIVERY OF
175 STREET NAME SIGNS AND 175 TRAFFIC CONTROL, WARNING SIGNS
IN THE AMOUNT OF \$8,055.30.**
 ▪ Public Comments
 ▪ Council Comments/Questions
 ▪ Motion _____
 ▪ Second _____
 ▪ Roll Call

**ITEM #4: ☐ CONSIDER DISCUSS AND TAKE ACTION ON APPROVING THE 2016
CONTRACT WITH YOUTH SERVICES FOR STEPHENS COUNTY
CONCERNING THE COMMUNITY INTERVENTION CENTER (CIC).**
 ▪ Public Comments
 ▪ Council Comments/Questions
 ▪ Motion _____
 ▪ Second _____
 ▪ Roll Call

ITEM #5: ☐ **CONSIDER CANCELLING THE REGULAR MEETING OF DECEMBER 22, 2015.**

- Public Comments
- Council Comments/Questions
- Motion _____
- Second _____
- Roll Call

ITEM #6: ☐ **CONSIDER AN ORDINANCE TO AMEND CODE OF ORDINANCES, PART 8, HEALTH AND SANITATION, CHAPTER 1 WEEDS AND TRASH, SECTION 8-101 (A&B) AND SECTION 8-107 TO PROVIDE FOR ADMINISTRATION ABILITY TO ISSUE CITATIONS TO OCCUPANTS OF PROPERTY FOR DECLARED NUISANCE VIOLATIONS.**

- Public Comments
- Council Comments/Questions
- Motion _____
- Second _____
- Roll Call

ITEM #6A: ☐ **CONSIDER DECLARING AN EMERGENCY IN RELATION TO THE PREVIOUS ITEM.**

- Motion _____
- Second _____
- Roll Call

ITEM #7: ☐ **OTHER COMMENTS:**

- a) By the Public
- b) By the Council
- c) By the City Manager

ITEM #8: ☐ **ADJOURNMENT**

- Motion _____
- Second _____
- Roll Call

**REGULAR MEETING
DUNCAN PUBLIC UTILITIES AUTHORITY
CITY COUNCIL CHAMBERS, DUNCAN, OKLAHOMA
DECEMBER 8, 2015
5:15 P.M.**

AGENDA

ROLL CALL

- ITEM #1: ☐ CONSIDER APPROVAL OF CONSENT AGENDA:**
- a) Minutes of November 24, 2015.
 - b) Repair to vehicle #4669, Unit #23 by Billingsley Ford in the estimated amount of \$4,485.00.
 - Motion _____
 - Second _____
 - Roll Call
- ITEM #2: ☐ CONSIDER AWARDDING BID FOR ELECTRICAL DISTRIBUTION SYSTEM IMPROVEMENTS BY UNDERGROUND CABLE INJECTION TREATMENT TO UTILX IN AN AMOUNT NOT TO EXCEED \$160,000.00**
- Public Comments
 - Trustee Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call
- ITEM #3: ☐ CONSIDER ACCEPTING A PUBLIC UTILITY EASEMENT FROM KARY AND MAISEY COVINGTON OF DUNCAN, IN LOT EIGHT (8), BLOCK FOUR (4) TO THE MCCASLAND PARK ADDITION TO THE CITY OF DUNCAN, STEPHENS COUNTY, OKLAHOMA.**
- Public Comments
 - Trustee Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call
- ITEM #4: ☐ CONSIDER CANCELLING THE REGULAR MEETING OF DECEMBER 22, 2015.**
- Public Comments
 - Trustee Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call
- ITEM #5: ☐ OTHER COMMENTS:**
- a) By the Public
 - b) By the Chairman and Trustees
 - c) By the General Manager
- ITEM #6: ☐ ADJOURNMENT**
- Motion _____
 - Second _____
 - Roll Call

**SPECIAL MEETING
DUNCAN ECONOMIC DEVELOPMENT TRUST AUTHORITY
CITY COUNCIL CHAMBERS, DUNCAN, OKLAHOMA
DECEMBER 8, 2015
5:15 P.M.**

AGENDA

ROLL CALL

ITEM #1 ☐ CONSIDER CANCELLING THE REGULAR MEETING OF DECEMBER 22, 2015.

- Public Comments
- Trustee Comments/Questions
- Motion _____
- Second _____
- Roll Call

ITEM #2: ☐ OTHER COMMENTS:
a) By the Public
b) By the Chairman and Trustees
c) By the General Manager

ITEM #3: ☐ ADJOURNMENT
▪ Motion _____
▪ Second _____
▪ Roll Call